

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL CITY
COUNCIL MEETING FOR
TUESDAY, AUGUST 7, 2001
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 10:13 a.m. Mayor Murphy adjourned the meeting at 10:14 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present
- Clerk-Abdelnour (rl)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

ITEM-701: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: YMCA at La Jolla (APN-346-711-07)

Agency Negotiator: Real Estate Assets Director.

Negotiating Parties: YMCA

Under Negotiation: Lease extension terms (APN-346-711-07)

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket only for public testimony.

There is no Council discussion of this item. The City Council's actions are:

REFERRED TO CLOSED SESSION

- 1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on August 7, 2001.

A. Property: YMCA at La Jolla (APN-346-711-07)

 Agency Negotiator: Real Estate Assets Director.

 Negotiating Parties: YMCA

 Under Negotiation: Lease extension terms (APN-346-711-07)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A005-114.)

NON-DOCKET

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 10:14 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A015-016).